

06-13-95 TUESDAY, JUNE 13, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Michael D. Antonovich and Gloria Molina, Chair

Absent: Supervisor Deane Dana

Invocation led by The Reverend Leslie R. White, Pastor, Grant
AME Church, Los Angeles (2).

Pledge of Allegiance led by Robert Flores, Adjutant,
Chapter No. 22, Disabled American Veterans (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

06-13-95.1 S E T M A T T E R S

9:30 a.m.

06-13-95.1.1 2

Presentation of scrolls to the 1994-95 8th grade students and staff from Lennox Middle School who attended the Close-Up Program in Washington, D.C., as arranged by Supervisor Burke.

06-13-95.1.2 2

Presentation of plaques to newly elected Compton City Councilmembers Delores Zurita, District 1 and Fred Cressel, District 4 on their victory elections to the Compton City Council, as arranged by Supervisor Burke.

06-13-95.1.3 2

Presentation of plaque to Mary Chambers, Executive Director and Robert J. Lowe, Chairman, New Los Angeles Marketing Partnership in recognition of their outstanding efforts to promote business in the Los Angeles region, as arranged by Supervisor Burke.

06-13-95.1.4 2

Presentation of plaque to the Houston Grand Opera and Porgy and Bess cast welcoming them to Los Angeles County during their performances June 7 through June 18, 1995 at the Dorothy Chandler Pavilion, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING

OF THE BOARD OF DIRECTORS OF

SANITATION DISTRICTS NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 13, 1995

9:30 A.M.

06-13-95.1.5 1.

Recommendation: Appoint Patricia S. (Sherry) Gjerde as Secretary of the Board (both Districts).

06-13-95.1.6 2.

Approve minutes of the regular meetings held March 14, 1995 (both Districts).

06-13-95.1.7 3.

Recommendation: Approve departmental invoices as follows:

	<u>February</u>	<u>March</u>	<u>April</u>
District 27 (3)	\$2,785.71	\$2,981.24	\$3,038.65
District 35 (5)	184.94	100.75	200.58

06-13-95.1.8 4.

Recommendation: Establish appropriations limit for the Fiscal Year 1995-96 as required by California Government Code Section 7910 utilizing the population change within Los Angeles County at \$357,739 in District No. 27 (3).

06-13-95.1.9 5.

Recommendation: Adopt Operating Fund budget for both Districts for Fiscal Year 1995-96.

06-13-95.1.10 6.

Recommendation: Adopt a resolution requesting a tax levy for the Operating Fund in District No. 27 (3) at \$91,000.

06-13-95.1.11 7.

Recommendation: Authorize appropriations in the Operating Fund per budget (both Districts).

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 13, 1995

9:30 A.M.

06-13-95.1.12 2-D 1-D.

Recommendation: Approve minutes of the Community Development Commission,
for the month of April 1995. APPROVED (CRON NO. 95157LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 13, 1995

9:30 A.M.

06-13-95.1.13 2-H 1-H.

Recommendation: Approve minutes of the Housing Authority, for the month of April 1995. APPROVED (CRON NO. 95157LAC0021)

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 13, 1995

9:30 A.M.

4-VOTE

06-13-95.1.14 2-P 1-P.

Recommendation: Approve appropriation adjustment in amount of \$300,000, to reflect the County's assignment of \$300,000 of Per Parcel Discretionary

Grant funds, which are allocated to the County under the Safe Neighborhood

Parks Proposition of 1992, to the Santa Monica Mountains Conservancy, contingent upon the Conservancy using the funds for acquisition of the Lecohabe property (3); instruct Director of Parks and Recreation to take the necessary actions to reflect the adjustment in the Fiscal Year 1995-96

District Budget; and find that appropriation adjustment is exempt from the

California Environmental Quality Act. APPROVED (CRON NO. 95157LAC0023)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

06-13-95.1.15 3-P 2-P.

Recommendation: Approve minutes of the Regional Park and Open Space District, for the month of April 1995. APPROVED (CRON NO. 95157LAC0018)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

06-13-95.2.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office. APPROVED

Supervisor Dana

Gregory W. Axten+, Engineering Geology and Soils Review
and Appeals Board

Supervisor Antonovich

Carol Lane, Los Angeles County Commission on Disabilities

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.2.2 64 2.

Recommendation as submitted by Supervisor Burke: Instruct Director of

Parks and Recreation to apply all over-realized swimming pool revenue to offset the value of suspended swimming pool fees in the Second Supervisorial District; transfer all donations received into the Department of Parks and Recreation's "Save Our Pool" fund to the General Fund to offset the value of swimming pool fees in the Second

Supervisorial

District; and waive the remaining amount of suspended swimming pools fees in the Second Supervisorial District, estimated at \$17,686; find that for sociological and economic reasons, it is not feasible to charge the full fees for recreational swimming at pools where the median income of persons

living in the surrounding area is less than the County-wide median income because the fees effectively prohibit persons for whom the services are intended from accessing those services; and instruct the Director of Parks

and Recreation to reduce recreational swim fees so that the fee is 50 cents per child and \$1 for adults at pools in areas where the median income is 75% to 100% of the County-wide median income, and there is no entry fee for children or adults at pools in areas where the median income

is less than 75% of the County-wide median income. CONTINUED ONE WEEK (6-20-95) (CRON NO. 95151LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.3 BOARD OF SUPERVISORS (Continued)

06-13-95.3.1 4 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$215, excluding the cost of liability insurance, for use of the

Los Angeles County Military and Veterans Affairs "Patriotic Hall" for "Blessfest 1995: Singing in the Storm" to be held June 19, 1995 from 6:00

p.m. to 8:00 p.m., in memory of the victims of the recent bombing of the Federal building in Oklahoma City, sponsored by Family Christian Cathedral

in conjunction with Law One Financial Management, with proceeds to be given to the Oklahoma Christian Relief Fund to assist those affected by the tragedy. APPROVED (CRON NO. 95157LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.3.2 5 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Kenneth Hahn Hall of Administration Mall area by the Los Angeles County Filipino American Employees Association for their Filipino Cultural Exposition, held June 12, 1995. APPROVED (CRON NO. 95158LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.3.3 6 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$600, excluding the cost of liability insurance, for use of the Earvin "Magic" Johnson Park picnic area for the Watts Labor Community Action Committee's 24th Annual Senior Citizens Picnic, to be held June 23, 1995. APPROVED (CRON NO. 95158LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.4 BOARD OF SUPERVISORS (Continued)

06-13-95.4.1 7 6.

Recommendation: Approve minutes for the April 1995 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 95157LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.5 ADMINISTRATIVE OFFICER (Committee of Whole) 7

06-13-95.5.1 8 7.

Joint recommendation with the Auditor-Controller and the Treasurer and Tax

Collector: Approve the issuance of a Revenue Anticipation Note by the County not to exceed \$300 million to be secured by SB 1255 revenues and any other available Fiscal Year 1994-95 revenues; and request the Treasurer and Tax Collector to make an investment of the Treasury Pool in a Revenue Anticipation Note issued by the County in amount not to exceed \$300 million. PLACED ON THE AGENDA FOR ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD (CRON NO. 95130LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.6 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 8

4-VOTE

06-13-95.6.1 9 8.

Recommendation: Approve appropriation adjustment in amount of \$44,000,

to

transfer unanticipated revenue generated by the sale of the Directory of Certified Minority, Women, Disadvantaged and Disabled Veteran Business Enterprises to the Department's Operating Transfers Out account, to apply funds toward the Department's existing Productivity Investment Fund loan.
APPROVED (CRON NO. 95151LAC0006)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.7 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 9

06-13-95.7.1 10 9.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Transportation, in amount not to exceed \$200,000, 100%

State funded, for County to provide for the removal of destructive rodents

from the Century Freeway (I-105) project, effective July 1, 1995 through June 30, 1997; and authorize the Agricultural Commissioner/ Director of Weights and Measures to make amendments not to exceed 10% of the total contract. APPROVED AGREEMENT NO. 68259 (CRON NO. 95157LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.8 AUDIT COMMITTEE 10

06-13-95.8.1 11 10.

Recommendation: Extend the sunset review dates for the following; and disband the Los Angeles County Fire Department Technical Advisory Group.
APPROVED (CRON NO. 95157LAC0033)

Los Angeles County Commission on Judicial Procedures
to June 30, 1999

Los Angeles County Commission on Aging to June 30, 1999

Los Angeles County Risk Management Advisory Committee
to March 31, 2000

Los Angeles County Child Care Advisory Board to June 30, 1999

Los Angeles County Commission on Local Governmental Services
to July 1, 2000

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.9 BEACHES AND HARBORS (4) 11

06-13-95.9.1 12 11.

Recommendation: Approve and instruct Chair to sign a three-month agreement with the State Department of Parks and Recreation, to establish a method for revenue sharing from marketing/sponsorship programs for the County on State beaches, in estimated amount of \$6,000, special event permits issued for State beaches, in amount of \$2,000, a one-time payment to the County in amount of \$11,103 for restroom cleaning, a monthly rental amount of \$5,300 for beach maintenance equipment, and resolution of other transition issues arising from the State's May 3, 1995 assumption of operational control over eight beaches that had been operated by the County, effective May 3, 1995 through July 31, 1995; and authorize Director to enter into any amendments to the agreement that are consistent with the general intent of the agreement. APPROVED
(CRON NO. 95158LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.10 CHILDREN AND FAMILY SERVICES (1) 12 - 13

06-13-95.10.1 13 12.

Recommendation: Approve appropriation adjustment in amount of \$419,000 from the Services and Supplies budget to the Fixed Assets budget, for reimbursement of unanticipated Federal Emergency Management Agency related purchases due to the Northridge earthquake, which the Department covered out of its Fixed Assets budget and will enable Department to proceed with previously budgeted Fixed Assets projects. APPROVED
(CRON NO. 95152LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.11 CHILDREN AND FAMILY SERVICES (Continued)

06-13-95.11.1 14 13.

Recommendation: Find that services can be more economically performed by the contractor than by County employees; approve and instruct Chair to sign agreement with Angelica Healthcare Services, at an annual cost not to exceed \$144,092, 80% Federal and State funded, with a 20% County cost of \$28,818, to provide laundry services at MacLaren Children's Center, effective upon Board approval for one year with options to renew term for three additional one-year periods; also authorize Director to exercise the option to extend the agreement for each of the additional three years and

to increase the contract sum to a maximum of 15% for each year to accommodate increases in volume of laundry only with no increase in the contractors rate per pound. APPROVED AGREEMENT NO. 68258 (CRON NO. 95153LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.12 COMMISSION ON DISABILITIES 14

06-13-95.12.1 15 14.

Recommendation: Authorize and endorse the Fourth Access Awards Luncheon to honor individuals and corporate and public entities who have helped to further the rights of persons with disabilities and to generate funds to support the work of the Commission, to be held October 18, 1995 as part of the County's Recognition of Disability Awareness Month. APPROVED (CRON NO. 95152LAC0024)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.13 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15 - 16

06-13-95.13.1 16 15.

Recommendation: Authorize Director to negotiate and execute grant award agreements and amendments with the Federal Office of Refugee Resettlement and the State Department of Social Services for Refugee Targeted Assistance (TA) and Refugee Employment Social Services (RESS) Programs, in total amount of \$5,377,000; approve allocation of 1995-96 Refugee TA and RESS funds with various providers, for the original contract period of April 4, 1995 through June 30, 1996; authorize Director to negotiate the necessary amendments and to adjust the service provider allocations for the Refugee Training Program contractors, increasing or decreasing the original allocation by 15% based on whether the service provider exceeds 100% of contractual goals or does not meet 75% of contractual goals, and authorize Director to execute amendments. APPROVED (CRON NO. 95156LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.14 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

06-13-95.14.1 17 16.

Recommendation: Approve JOBLINKS Project grant funding recommendations for the following; authorize Director to negotiate and execute the contracts and a Memorandum of Understanding with the City of Los Angeles for the County to be responsible for administratively implementing the City's portion of the JOBLINKS Project and to have full use of the City's share of funds in amount of \$2,176,250; also authorize Director to adjust contractor funding amounts, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds; and authorize Director to execute amendments: APPROVED (CRON NO. 95157LAC0020) Attachments on file in Executive Office.

Service Delivery Areas, in amount of \$883,000, for five Service Delivery Areas impacted by the Northridge earthquake to pool their efforts in developing and implementing JOBLINKS, effective upon Board approval through January 16, 1998

Community Based Organizations, in amount of \$980,100, to recruit, screen, certify eligibility, assess, issue diagnostic tests and refer candidates to training slots, effective upon Board approval through December 31, 1996

Pre-apprenticeship trainers, in amount of \$1,275,400, to provide an 8 to 12 week pre-apprenticeship training program to enhance a participant's ability to qualify for apprenticeship in the building trades/unions, effective upon Board approval through December 31, 1996

INFO LINE, in amount of \$58,259, to provide pre-screening, referral and follow-up services for the City of Los Angeles and County's funding, effective upon Board approval through January 16, 1998

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.15 CORONER (5) 17

4-VOTE

06-13-95.15.1 18 17.

Recommendation: Approve appropriation adjustment in amount of \$220,000, to transfer marketing revenue to services and supplies to provide for costs of goods, materials and other services associated with the marketing effort of the Youthful Drunk Driver Visitation Marketing Program which is designed to educate youthful offenders on the consequences of their behavior. APPROVED (CRON NO. 95152LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.16 DISTRICT ATTORNEY (5) 18

06-13-95.16.1 19 18.

Recommendation: Approve and instruct Chair to sign agreement between the District Attorney's Office and the District Attorney Crime Prevention Foundation (Foundation), to permit the use of the District Attorney resources in support of Foundation efforts to devise and implement crime prevention programs, provide special assistance to crime victims in emergencies and develop educational materials to improve levels of expertise among prosecutors, law enforcement and educators, at no cost to County, funded from private and public gifts and grants; and find that the program will assist in meeting the social needs of the population of the County. APPROVED AGREEMENT NO. 68257 (CRON NO. 95152LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.17 HEALTH SERVICES (Committee of Whole) 19 - 21

06-13-95.17.1 20 19.

Recommendation: Approve and instruct Director to sign agreement with Charles R. Drew University of Medicine and Science, in amount of \$236,595, 100% revenue offset by State AIDS funds, for provision of early intervention HIV services through case management, health assessment, health education, psychosocial counseling services, information and referral, and basic medical treatment, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95152LAC0033) Attachments on file in

Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.17.2 21 20.

Recommendation: Approve and instruct Director to sign renewal agreement with State Department of Rehabilitation, in amount of \$636,492, 75% funded

by the State, with a 25% County cost of \$159,123, offset through County staff time normally devoted to the program, for State personnel to continue to provide vocational rehabilitation services to severely disabled patients at Rancho Los Amigos Medical Center, effective July 1, 1994 through June 30, 1995; and authorize Director to sign the Drug Free Workplace Statement and Certification form contained in the agreement. APPROVED (CRON NO. 95152LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.17.3 22 21.

Recommendation: Approve and instruct Director to sign amendment to

agreement with BFI Medical Waste System, for provision of biohazardous waste disposal services, to increase maximum County obligation for King/Drew Medical Center, in amount of \$15,000 for Fiscal Years 1994-95, 1995-96 and 1996-97; also increase LAC+USC Medical Center maximum County obligation by \$114,492 for Fiscal Year 1994-95, \$108,482 for Fiscal Year 1995-96 and \$102,473 for Fiscal Year 1996-97, due to an increase in amount

of biohazardous waste collected for disposal at each facility, effective upon Board approval through June 30, 1997. APPROVED
(CRON NO. 95152LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.18 INTERNAL SERVICES (3) 22 - 23

06-13-95.18.1 23 22.

Recommendation: Find that security services are more economically performed by an independent contractor; approve and instruct Chair to sign

a two-year agreement with Inter-Con Security, in amount not to exceed \$1,825,374 for the first year, to provide security services in County facilities (All Districts), effective July 1, 1995; and authorize Director

to execute annual renewals for three consecutive years and contract extensions up to six months. APPROVED AGREEMENT NO. 68260

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.18.2 24 23.

Joint recommendation with Director of Parks and Recreation: Consider and approve Negative Declaration together with comments received for the John Anson Ford Amphitheatre Site Improvement Project (3); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and authorize Director of Parks and Recreation to file a Certificate of Fee Exemption; approve project and authorize the Directors of Internal Services and Parks and Recreation to execute the site improvement project; adopt and advertise drawings and specifications for the John Anson Ford Amphitheatre Site Improvement Project, Specs. 5276, C.P. 88578, at an estimated cost between \$224,000 and \$308,000, funded through the Proposition A Safe Neighborhood Parks program; set July 13, 1995 for bid opening; and authorize Director of Internal Services to award and execute contract. ADOPTED (CRON NO. 95157LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.19 MENTAL HEALTH (5) 24 - 27

06-13-95.19.1 25 24.

Recommendation: Approve standard Mental Health services negotiated rate agreement format, cost reimbursement agreement format, 26 service exhibit formats and two financial exhibits for negotiated rate and cost reimbursement agreement formats; authorize Director to prepare and sign agreements with various contractors, in total amount of \$19,894,409 for Fiscal Year 1995-96, effective July 1, 1995 through June 30, 1996; also authorize Director to prepare and sign amendments to various mental health services agreements for Fiscal Year 1995-96 and any subsequent fiscal year during the remaining terms of the agreements provided that the County's total payments to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget for all changes described in each of the amendments. APPROVED (CRON NO. 95152LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.19.2 26 25.

Recommendation: Approve and instruct Director to sign agreement with the Housing Authority, with no net County cost, for the Department to provide case management and supportive services to assist homeless families for re-entry into permanent housing; and the Housing Authority to provide 50 certificates for rental housing assistance, in addition to training and direction for Department staff to facilitate its application and eligibility procedures, effective May 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95152LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.20 MENTAL HEALTH (Continued)

06-13-95.20.1 27 26.

Recommendation: Approve and instruct Chair to sign agreement with Foothill Community Mental Health Center, in maximum amount of \$61,507 for Fiscal Year 1995-96, for a Family Preservation program to provide case management/brokerage, case management support, mental health services and mediation support to disturbed wards and dependents in Mental Health Service Area 6 (1 and 5), who without these services would be in imminent risk of out-of-home placement, effective July 1, 1995 through June 30, 1996. APPROVED AGREEMENT NO. 68261 (CRON NO. 95152LAC0040)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.20.2 28 27.

Recommendation: Approve and instruct Chair to sign amendment to agreement

with Los Angeles Child Guidance Clinic, to increase maximum contract amounts by \$175,637 for Fiscal Year 1994-95, \$352,759 for Fiscal Year 1995-96 and \$177,122 for Fiscal Year 1996-97, to purchase additional mental health services for severely mentally disturbed children, adolescents, their families and emotionally disturbed children who are at high risk of removal from their homes and reside in County Mental Health Service Areas 4 and 6 (2). APPROVED AGREEMENT NO. 68262 (CRON NO. 95152LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.21 MUNICIPAL COURTS (5) 28

06-13-95.21.1 29 28.

Recommendation: Approve and instruct Chair to sign agreement with FileNet

Corporation, in total amount of \$653,744, for ongoing hardware and software maintenance support to permit the continuation of the optical image record processing program for all traffic court locations within the

Los Angeles, Los Cerritos and Rio Hondo Municipal courts, effective May 1, 1995 through June 30, 1996. APPROVED AGREEMENT NO. 68263 (CRON NO. 95132LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.22 PARKS AND RECREATION (2) 29

06-13-95.22.1 30 29.

Recommendation: Find that provision of park maintenance services can be more economically performed by Landscape West, Inc.; approve and instruct Chair to sign agreement with Landscape West, Inc., at a first-year estimated cost of \$118,351, for provision of landscape and building maintenance services at Belvedere Area Parks (1), effective July 1, 1995 through June 30, 1997 with three one-year option periods; and find that project is exempt from the California Environmental Quality Act.

APPROVED

AGREEMENT NO. 68264 (CRON NO. 95157LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.23 PROBATION (1) 30

06-13-95.23.1 31 30.

Recommendation: Approve and instruct Chair to sign amendment to agreement

with Phoenix House of Los Angeles, Inc., in amount of \$23,000, paid through Aid to Families with Dependent Children and Foster Care funds, to extend contract from July 1, 1995 through June 30, 1996, for continuation of residential and after-care services for severely emotionally disturbed adolescents who are also drug dependent. APPROVED AGREEMENT NO. 56699 SUPPLEMENT 8 (CRON NO. 95153LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.24 PUBLIC SOCIAL SERVICES (3) 31 - 32

06-13-95.24.1 64 31.

Recommendation: Approve and instruct Chair to sign amendment to agreement

with Information & Referral Federation of Los Angeles County, with a first-year cost of \$2,587,330, 85% State and Federally funded, with a 15% County share partially offset by United Way donation, for a total estimated County cost of \$12,707, to extend the term for three years effective July 1, 1995, to provide a comprehensive 24-hour per day, 365 days per year multilingual information and resource telephone service to

all County residents, and to maintain the referral listing of the Community Resource Information Bank and provide a 24-hour per day toll free elder abuse hotline, including TDD access, through the use of the 800

exchange; also to approve the annual budget and make minor language updates to the insurance language. CONTINUED ONE WEEK (6-20-95)
(CRON NO. 95156LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.24.2 64 32.

Recommendation: Approve and instruct Chair to sign agreement with United Way, Incorporated which provides donated funds in amount of \$375,392, to be used solely for provision of a comprehensive 24-hour multilingual Information and Referral (I&R) Services accessible by a local telephone call to all Los Angeles County residents, for the period of July 1, 1995 through June 30, 1996; and authorize Director to accept donated funds annually for the remaining time of the I&R Services contract. CONTINUED ONE WEEK (6-20-95) (CRON NO. 95156LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.25 PUBLIC WORKS (4) 33 - 46

4-VOTE

06-13-95.25.1 32 33.

Recommendation: Adopt resolutions requesting jurisdiction of the following; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Citrus Ave. from Alostia Ave. to Baseline Rd., City of Azusa (1), to synchronize traffic signals
(CRON NO. 95153LAC0021)

Walnut Grove Ave., et al., City of San Gabriel (5), to construct improvements and perform appurtenant work
(CRON NO. 95153LAC0022)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.25.2 33 34.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of La Puente, in total estimated amount of \$593,000, with County cost of \$255,000, for County to perform the preliminary engineering

and administer construction of project at County expense, to resurface deteriorated roadway pavement, including reconstruction of damaged curb, gutter, construction of wheelchair ramps and modification of existing traffic signals on Temple Ave., from Sunset Ave. to Hacienda Blvd., City of La Puente (1). APPROVED AGREEMENT NO. 68265 (CRON NO. 95153LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

06-13-95.25.3 34 35.

Recommendation: Adopt resolution of intention for the dissolution of Drainage Maintenance District No. 11, City of La Canada Flintridge (5); advertise and set July 13, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95146LAC0013)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.26 PUBLIC WORKS (Continued)

06-13-95.26.1 35 36.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 11, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1391 (FEMA) - Descending Dr. at Drain No. 3 and Drain No. 4, vicinity of Hacienda Heights (4), at an estimated cost between \$190,000 and \$300,000
(CRON NO. 95153LAC0023)

CC 8011 - Lambert Rd. at First Ave., vicinity of Whittier (4), at an estimated cost between \$90,000 and \$140,000 (CRON NO. 95153LAC0025)

Catch Basin Cleanout 1995, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 95153LAC0024)

Dominguez Channel (FEMA), vicinity of Wilmington (4), at an estimated cost between \$1,500,000 and \$2,600,000
(CRON NO. 95153LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.26.2 36 37.

Recommendation: Authorize Director to apply for an Economic Development Agency (EDA) grant in amount of \$1,647,000 to provide 90% of the engineering and construction costs of the infrastructure for industrial development sites at Whiteman Airport (3), with County's matching share of \$183,000 available in the Aviation Fund; and authorize Director to execute documents and process agreements as necessary to accept the EDA grant.
APPROVED (CRON NO. 95153LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.27 PUBLIC WORKS (Continued)

06-13-95.27.1 37 38.

Recommendation: Adopt resolution authorizing Director to apply for Federal Transit Administration Section 18 funds, in estimated amount of \$81,000 for Fiscal Year 1995-96 and for future years for the Antelope Valley Rural Dial-A-Ride and fixed-route transportation services, and authorizing the Chair to execute grant agreements on behalf of the County. ADOPTED (CRON NO. 95153LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.27.2 38 39.

Recommendation: Adopt resolution authorizing the loan of funds from the Accumulative Capital Outlay (ACO) Fund of Los Angeles County Waterworks District No. 40, Antelope Valley (5), to the ACO Fund of Los Angeles County Waterworks District No. 36, Val Verde (5), in amount of \$375,000 plus interest, to be repaid over the next five years, to complete the repair of District water system facilities damaged by the 1994 Northridge Earthquake; and approve appropriation adjustment in amount of \$375,000.

ADOPTED (CRON NO. 95153LAC0033)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.27.3 39 40.

Recommendation: Approve and instruct Chair to sign, upon completion, amendment to agreement with the Watts Labor Community Action Committee, in

estimated amount of \$708,000, which includes \$600,000 for operating costs,

\$50,000 for staff support and marketing and \$58,000 as a reserve for major

vehicle repairs, financed from Second Supervisorial District's allocation of Proposition A Local Return funds, to extend the services of the Willowbrook Shuttle and Free Shuttle fixed-route bus services for one-year

through June 30, 1996, for residents of the unincorporated area of Willowbrook (2). APPROVED (CRON NO. 95156LAC0006)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.28 PUBLIC WORKS (Continued)

06-13-95.28.1 40 41.

Recommendation: Approve, file engineer's report and adopt resolution of intention declaring the Board's intent to levy and adopt annual assessments in County Lighting District LLA-1 for Fiscal Year 1995-96, it is estimated that the street lighting assessment in the unincorporated area will remain at the existing rates; advertise and set July 13, 1995 at 9:30 a.m. for hearing. APPROVED (CRON NO. 95156LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.28.2 41 42.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6815 (STP) - Manhattan Beach Blvd., City of Manhattan Beach (4), to Sully-Miller Contracting Company, in amount of \$531,866.50

Pierce College Drain, City of Los Angeles (3), to Steve Bubalo Construction Co., in amount of \$3,360,000

Specs. No. WWD 4-1523, Hospital Reservoir Recoating, et al., Cities of Palmdale and Lancaster (5), to Speiss Construction Co., Inc., in amount of \$236,104.38

Specs. No. WWD 24-28, Pearblossom Phase I, Water System Replacement - 1995, vicinity of Pearblossom (5), to Carter Bros. Construction, in amount of \$435,503

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.29 PUBLIC WORKS (Continued)

06-13-95.29.1 42 43.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6057 (Prop A/Prop C/ SB 140) - Eastern Ave., vicinity of City Terrace (1), Security Paving Company, Inc., in amount of \$23,312.44

CC 6416 (Seismic Retrofit) - Ocean Blvd., City of Long Beach (4), William P. Young, Inc., in amount of \$12,750

CC 6669 - Mariposa St., et al., vicinity of Altadena (5), Padilla Paving Company, Inc., in amount of \$48,294.50

CC 6687 - Tuna Canyon Rd. - Phase I, storm damage repair, vicinity of Malibu (3), Robinson Construction Company, in amount of \$78,500

CC 6870 - Tuna Canyon Rd. - Phase II, Storm Damage Repair, vicinity of Malibu (3), Robinson Construction Company, in amount of \$96,000

CC 6913 - Circlevue Blvd., et al., vicinity of View Park (2), Griffith Company, in amount of \$106,349

CC 8015 (SB 140) - Odin St., vicinity of Hollywood (3), Hillside Contractors, Inc., in amount of \$161,589.80

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.29.2 43 44.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6746 - Huntington Dr., et al., Cities of Arcadia, Monrovia, Duarte and Azusa (2 and 5), C. T. & F., Inc., in amount of \$1,401,488.51

Fairgrove Avenue Drain, vicinity of La Puente (1), Beecher Construction Company, in amount of \$345,138.60

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.30 PUBLIC WORKS (Continued)

06-13-95.30.1 44 45.

Recommendation: Find that services offered by the contractor are of general benefit to the community; approve and instruct Chair to sign agreement with Community Youth Gang Services Corporation, in total amount of \$425,000, funded with \$85,000 from each Supervisorial District's Road Projects Budget, to help young adults involved in gang-related activities by taking them off the streets and providing them with work on community betterment-type projects which include weed eradication, tree trimming, grounds cleanup and graffiti removal, effective for a 12-week period

starting July 1, 1995; and find that project is exempt from the California

Environmental Quality Act. APPROVED AGREEMENT NO. 68266
(CRON NO. 95156LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.30.2 45 46.

Recommendation: Accept Tract Nos. 51106 and 51460, vicinity of Castaic Canyon (5). APPROVED (CRON NO. 95157LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.31 SHERIFF (5) 47 - 50

06-13-95.31.1 46 47.

Recommendation: Approve appropriation adjustment in amount of \$2,088,000

to reallocate appropriation within the Inmate Welfare Fund to allow for funding approved by the Inmate Welfare Commission to continue implementation and support of the 1995-96 Correctional Education Annual Operating Plan with Hacienda-La Puente Unified School District. APPROVED (CRON NO. 95143LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.32 SHERIFF (Continued)

06-13-95.32.1 47 48.

Recommendation: Approve and instruct Chair to sign agreement with the City of West Hollywood, in estimated amount of \$87,631.45, with City to fully reimburse the County for all costs, for provision of law enforcement

services during the City's Christopher Street West Parade, to be held June 25, 1995. APPROVED AGREEMENT NO. 68267 (CRON NO. 95157LAC0024)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.32.2 48 49.

Recommendation: Adopt resolution accepting a grant in amount of \$100,000, from the Office of Criminal Justice Planning to fund the "GREAT Regional Node Project," for development of an interface to enhance the automated Gang Reporting, Evaluation and Tracking (GREAT) system with the Los Angeles Police Department's Gang Information System; and authorize the Sheriff to execute the grant and any amendments or extensions and to serve as Project Director. ADOPTED (CRON NO. 95156LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.32.3 49 50.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$7,144.71. APPROVED (CRON 95156LAC0018 AND 95156LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.33 TREASURER AND TAX COLLECTOR (1) 51

06-13-95.33.1 50 51.

Recommendation: Adopt resolution providing for the issuance and sale of Whittier Union High School District (4), County of Los Angeles, State of California 1995 Tax and Revenue Anticipation Notes, in principal amount not to exceed \$10,000,000. ADOPTED (CRON NO. 95153LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.34 MISCELLANEOUS COMMUNICATIONS 52

06-13-95.34.1 60 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Standard Savings Bank v. County of Los Angeles," in amount of \$213,940, plus interest not to exceed \$5,375; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Judgment and Damages Central Reserve Fund. APPROVED; ALSO INSTRUCTED THE COUNTY COUNSEL AND TREASURER AND TAX COLLECTOR TO REPORT BACK TO THE BOARD

WITH INFORMATION REGARDING THE SHERIFF'S DEPARTMENT INVESTIGATION OF THE SETTLEMENT CASE (CRON NO. 95156LAC0023)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

06-13-95.35 MISCELLANEOUS

06-13-95.35.1 53.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-13-95.35.2 51 53-A.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 150 spaces, in an estimated amount of \$1,050, excluding the cost of liability insurance, for use of County parking lot located at the west end of Venice Blvd., to accommodate race participants for the Venice Chamber of Commerce's Seventh Annual Venice 5K and 10K Run and 3K Walk to be held June 17, 1995 between 7:00 a.m. and 10:30 a.m. APPROVED (CRON NO. 95160LAC0053)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.35.3 52 53-B.

Recommendation as submitted by Supervisor Yaroslavsky: Waive customary charge of 15% of the gross receipts, excluding a \$50 administrative fee for cleaning and the cost of liability insurance, for Project Hope's "Hope Again Walkathon," to be held June 10, 1995 at Dockweiler State Beach.
APPROVED (CRON NO. 95160LAC0051)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.36 MISCELLANEOUS (Continued)

06-13-95.36.1 53 53-C.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize the University of Southern California School of Medicine's Department of Preventive Medicine to use Will Rogers State Beach to conduct a study of health effects of swimming in the Santa Monica Bay, under the auspices of

the Santa Monica Bay Restoration Project, from June 15, 1995 through September 30, 1995, seven days a week, from 10:00 a.m. to 5:00 p.m.; and waive customary parking fees for five spaces per day to accommodate the interviewers on the project, excluding a \$50 administrative fee for cleaning and the cost of liability insurance associated with the project.
APPROVED (CRON NO. 95160LAC0052)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.36.2 58 53-D.

As submitted by Supervisor Yaroslavsky, consider the Commission for Public Social Services' recommendation to immediately contact Governor Wilson and invite him to work cooperatively for more equitable welfare reform proposals currently being considered in the United States

Congress,

which dramatically and disproportionately affect the State and County; also continue to work with members of the California Delegation to engage their cooperation and actively encourage Supervisors of other California Counties, County Department Heads and Commissioners, mayors and other local officials, private agencies and labor unions to confront this challenge; and request President Clinton to use the influence of his office to bring about a legislative compromise that does not disproportionately impact California and Los Angeles County, and should that not succeed, request he veto the bill. THE BOARD REFERRED THE CHAIRMAN OF THE COMMISSION FOR PUBLIC SOCIAL SERVICES' RECOMMENDATIONS

AND

COMMENTS MADE AT THE MEETING TO THE CHIEF ADMINISTRATIVE OFFICER'S INTERGOVERNMENTAL RELATIONS DIVISION FOR STUDY AND REQUESTED THAT THE STUDY BE COORDINATED WITH THE CHAIRMAN OF THE COMMISSION FOR PUBLIC

SOCIAL

SERVICES (CRON NO. 95160LAC0044)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.37 MISCELLANEOUS (Continued)

06-13-95.37.1 59 53-E.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Executive Officer of the Board to send a letter to Superior Court Presiding Judge Gary Klausner, respectfully requesting that in the event of a mistrial and subsequent retrial in the O.J. Simpson murder case, that the assigned trial judge respectfully be requested to bar the presence of television cameras in any and all court proceedings in that criminal case, in deference to the defendant's constitutional rights to a fair trial, and in recognition of the public's interest in maintaining an efficient and cost-effective criminal justice system. APPROVED AS AMENDED TO DELETE THE LANGUAGE, IN DEFERENCE TO THE DEFENDANT'S CONSTITUTIONAL RIGHT TO A FAIR TRIAL (CRON NO. 95160LAC0045)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.37.2 54 53-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to send a five-signature letter to all counties throughout California, the California State Association of Counties, the League of Cities, the Contract Cities Association, the Independent Cities Association, the mayors and city managers of the County's eighty-eight cities, Governor Wilson, and all members of the State Legislature requesting a fast track bipartisan effort among all parties to restore the fiscal integrity of local governments in California, this effort should be the work of the next 100 days, not the work of coming years or the next century; also requested that a task force be inspired with a sense of urgency should convene promptly consider proposals like the one made by Legislative Analyst Elizabeth Hill to remedy the problem of unfunded mandates and devise a fair distribution of tax revenues. APPROVED (CRON NO. 95160LAC0007)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.38 MISCELLANEOUS (Continued)

06-13-95.38.1 55 53-G.

Recommendation as submitted by Supervisor Antonovich: Commend Air Force Captain Scott F. O'Grady and his rescuers, members of the 24th Marine Expeditionary Unit and the Tactical Recovery of Aircraft and Personnel, for their heroism in the successful rescue of Captain O'Grady whose F-16

fighter plane was downed by a surface-to-air missile fired by Serbian rebels in Bosnia-Herzegovina; and instructed the Executive Officer of the Board to send a five-signature letter to President Clinton and Secretary of Defense William Perry informing them of the Board's action. APPROVED
(CRON NO. 95160LAC0031)

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.38.2 54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

06-13-95.38.3 56

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Molina, the Board cancelled the regularly scheduled Budget Committee of the Whole/Joint Meeting of the Board of Supervisors of Thursday, June 15, 1995, and continued all items appearing on the agenda for the date to Wednesday, June 21, 1995 at 9:30 a.m.

Absent: Supervisor Dana

Vote: Unanimously carried

06-13-95.39 MISCELLANEOUS (Continued)

06-13-95.39.1 57

The Board discussed the recent news articles regarding budget deficits for 1995-96 and also discussed the Treasurer and Tax Collector's and County Counsel's report on methods to produce Fiscal Year 1995-96 Budget savings. No action was taken. By common consent, the Board agreed to discuss the aforementioned issues further at the Wednesday, June 14, 1995 Budget Committee of the Whole/Joint Meeting of the Board of Supervisors.

06-13-95.39.2 61

Doctors Mark Dixon, Andrew Hahn, Harry Thadepalli and David Loya, residents from Martin Luther King/Drew Medical Center, responded to a July 10, 1995, Los Angeles Times article regarding the Civil Service Commission's charges of bias and discrimination in the hiring and promoting of doctors. No action was taken

06-13-95.39.3 62

Recommendation as submitted by Supervisor Burke:

Authorize Director of Parks and Recreation to commence with the summer parks and recreation program for 1995; and authorize appropriate funding for the Department's summer activities. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 20, 1995 FOR CONSIDERATION

06-13-95.40 MISCELLANEOUS (Continued)

06-13-95.40.1 63 56.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- Supervisor Burke requested the Director of Health Services to report back to the Board on June 27, 1995, regarding a June 10, 1995 Los Angeles Times article on the Civil Service Commission's ruling relating to promoting and hiring practices at Martin Luther King Hospital.
- Supervisor Antonovich requested County Counsel to report back to the Board on how the Supreme Court's June 12, 1995 decision regarding affirmative action will impact the County, and whether it is limited to Federal agencies or affects Federal programs for which local governments are responsible.
- Supervisor Antonovich requested the Executive Director of the Commission on Human Relations to review and

report back to the Board on the hate crime of
of the Jesus Dominguez family in Palmdale, which
took place in the early hours of June 11, 1995.

06-13-95.40.2 65

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Mae Crowder
Robert Dixon
Nelwyn (Bonnie) Orange

Supervisor Yaroslavsky

Marian Rubenstein

Supervisor Antonovich
(Ratify the lowering of
the flags at all County
facilities)

Louis Pompei

Supervisor Antonovich

James Leon Burnes
H. Warner Griggs
Clarence "Cal" Matsumura
Ramtin Shaholian

Meeting adjourned (Following Board Order No. 65). The
Board adjourned to Wednesday, June 14, 1995 at 9:00 a.m.
Next regular meeting of the Board Thursday morning,
June 15, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 13, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
